



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: June 13, 2005 Time: 12:05 P. M.
Conference Room, Town Offices

Type of meeting:

Attendees: Robert Fryer, Frank Farmer, Wilbur Beaupre'

Visitors: Robert Christensen

----- Agenda Topics -----

Minutes of the TTF meeting of May 9, 2005

Discussion: None

.

Conclusion: Robert Fryer made a motion to accept the minutes of May 9, 2005 as printed. Seconded by Wilbur Beaupre'.
Passed unanimously.

Action items: None

Persons responsible:

Deadline:

Changes within the Selectmen's office

Discussion: Robert Christensen of the selectmen's office gave us an update on changes within the selectmen's office as it relates to the financial director. Currently this position is being handled on an interim basis by Tina Pelletier and Donald Thompson until a permanent replacement is obtained. We will be kept informed by Mr. Christensen as changes occur.

Conclusion: none

Action items: none

Persons responsible:

Deadline:

Scholarships

Discussion: Robert Fryer reported that the school scholarship checks were handed out with \$400.00 from the Perrigo Fund going to Bruce Duhamel, \$1000.00 from the French Fund going to Bethany Labrecque and another \$1000.00 from the French Fund going to Eric Jackson.

Conclusions: none

Action items: none

Person responsible:

Deadline:

Cemetery Trust Fund

Discussion: Robert Fryer reported receipt of check for \$150.00 to establish a cemetery trust fund in the name of Roberta Wheeler at Pine Grove Cemetery.

Conclusions: none

Action items: send check to Citizens Bank and instruct them to establish the trust fund. Also, forward all correspondence to the cemetery trustees.

Person responsible:
Wilbur Beaupre'

Deadline:
ASAP

Income Fund

Discussion: Discussed the need to explore the average amount of money that we dispersed from the income fund account over the last couple of years and our options for investment of this fund.

Conclusions: discuss investment options with appropriate people from Citizens Bank at our July meeting.

Action items: Notify Citizen's Bank in writing and request them to attend our July meeting to discuss our investment options for these monies with us.

Person responsible:
Robert Fryer

Deadline:
ASAP

:

July 4th celebration

Discussion: received a request from the Patriotic Celebration Committee chaired by Evelyn Connor and Laura Buono for \$1300.00 from the Emma Sawyer Trust Fund for support of the July 4th celebration (musical band, D J, and antique cars). The trustees discussed the guidelines established for this trust fund and felt that monies spent for the support of antique cars in our parade might be a bit of a gray area!! However, support of musical endeavors would be in keeping with the trust guidelines.

Conclusions: Robert Fryer made a motion to send a check for the full amount as requested (\$1300.00) to the committee for the support of the July 4th celebration along with a cover letter stating that while we are funding the total request we feel that the money should only be used for the band and D J. Seconded by Frank Farmer. Passed unanimously.

Action items: Request \$1300.00 check from the bank from Emma Sawyer Trust Account

Person responsible:
Wilbur Beaupre'

Deadline:
ASAP

Send letter to the Patriotic Celebration Committee outlining our decision per conclusion above

Robert Fryer

ASAP

Adjourn meeting

Discussion: None

Conclusions: Robert Fryer made a motion to adjourn the meeting at 1:15 P M. Seconded by Wilbur Beaupre'. Passed unanimously.

Action items: None

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other Information